

# **AGENDA**

## **HYDE COUNTY BOARD OF COMMISSIONERS' MEETING**

**MONDAY, MAY 2, 2016 – 6:00 PM**

### **CALL TO ORDER**

### **OPENING**

### **CONSIDERATION OF AGENDA**

### **CONSIDERATION OF MINUTES**

1) April 4, 2016 Regular Meeting Minutes

### **PUBLIC HEARINGS (none)**

### **INTRODUCTIONS (none)**

### **PRESENTATIONS**

- 1) Resolution to Honor the Memory of Dr. Charles O. Boyette ..... Chairman Pugh
- 2) Presentation Commending Mac Kalna .....Mgr. Rich & Natalie Wayne
- 3) Jones Opposes More Federal Restrictions on ENC Waters ..... Ernest Doshier & Steve Wilson
- 3) NOAA – Hyde County Becomes A StormReady and TsunamiReady County ..... John Cole
- 4) Proclamation – Older Americans Month ..... Jan Moore
- 4) FY15-16 Rural Operator Assistance Program Revisions ..... Beverly Paul
- 5) Proclamation – May 17-23, 2016 as EMS Week ..... Justin Gibbs
- 6) FY2016-2017 Budget Message ..... Mgr. Rich

### **PUBLIC COMMENTS**

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

## ITEMS OF CONSIDERATION

### 1) Ordinances & Resolutions

- a. Resolution In Support of Oystering in Hyde County .....Mgr. Rich
- b. Resolution In Support of Freezing FY2015-2016 Funds .....Corrinne Gibbs
- c. Resolution In Support of Sale of Hydeland Home Health Agency..... David Howard
- d. Resolution In Support of Application ---- Grant Funds ..... Clint Berry

### 2) Appointment

- a. Ocracoke Development Ordinance Board of Adjustments ..... Comm. Fletcher
- b. Ocracoke Planning Advisory Board ..... Comm. Fletcher
- c. Beaufort-Hyde Partnership for Children – Laurie Potter ..... Lisa Woolard
- d. Interim Health Director – Luana Gibbs, Director of Nursing ..... David Howard

3) E911 Interlocal Agreement ..... Mgr. Rich

4) Summer Work Schedule ..... Tammy Blake

5) Schedule Budget Review Meeting ..... Mgr. Rich

6) Call for Public Hearing – FY2016-2017 Budget ..... Mgr. Rich

7) Ocracoke Occupancy Tax Board Recommendations ..... Corrinne Gibbs

8) Amended Hyde County Health Department Fee Schedule FY15-16 ..... David Howard

9) NC Building Reuse Grant Application on Behalf of Williams’ Markets, Inc. .... Kris Noble

- a. Resolution In Support of Williams’ Markets, Inc. Grant Application

10)Request to Allow Larry Windley Access to FEMA Lots ..... Mgr. Rich

11)Hyde County Information Technology (IT) ..... Mgr. Rich

12)Hyde County Hospice - “Certificate of Need” ..... Mgr. Rich

13)Commissioner Concerns ..... Comm. Fletcher

- a. Sound Side Beach Access Update – Kris Noble
- b. NC 12 Road Relocation Update – Kris Noble
- c. Consolidation of Health and Human Services (DHHS)
- d. Dental Health – Ocracoke School
- e. Nutritional Health – Ocracoke School
- f. Mosquito Control – Ocracoke – Zika Virus Precautions

## **BUDGET MATTERS**

- a) Airport – Airplane Fuel
- b) Planning – Printing & Promotions
- c) Health
  - i. Fiscal Year-end Journal Entries
  - ii. PHPR - Ebola
- d) Social Services – Increase in Federal Funding
- e) Emergency Management
- f) Finance – Fiscal Year-end Journal Entries

## **MANAGEMENT REPORTS**

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

## **PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION** (discussion and possible action if required)

## **ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Soil & Water
- 3) Special Assistant County Manager
- 4) Human Resources
- 5) Social Services

### **Informational Items**

- 1) JLUS Flyer
- 2) Tax Burden in Hyde County
- 3) 2015-16 Tax Rates Per the DOR
- 4) Press Release – Ocracoke Ducks